

Ref: ISD/17-18/311

6<sup>th</sup> December, 2017

The Deputy General Manager,	The Deputy General Manager,
Corporate Relationships Dept.	Listing Dept.
BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No.C/1, G Block
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai-400 001.	Mumbai-400 051.
Scrip Code 532 477	Scrip Symbol/Series-UNIONBANK-EQ

Dear Madam /Sir,

Subject: Notice of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct for Prohibition of Trading by Insiders, it has been decided that 'Trading Window' for dealing in the shares of the Bank shall remain closed for the Directors, Designated employees and all other insiders from 7<sup>th</sup> December, 2017 till further intimation.

This is for your information please.

Thanking you.

Yours faithfully,

Mangesh Mandrekar)
Company Secretary